2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04329

FILED Jan 05, 2010 Secretary of State

Entity Name: SANTA ROSA EXECUTIVE PLAZA OWNERS ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

151 MARY ESTHER BLVD MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

P.O. BOX 258

MARY ESTHER, FL 32569 US

FEI Number: 59-2588047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, SUSAN J 348 HOLMES BLVD. NW FORT WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GROAT, SCOTT Name:

Address: 151 MARY ESTHER BLVD, #510 City-St-Zip: MARY ESTHER, FL 32569 US

Title:

Name: SKELLY, JOSEPH

Address: 151 MARY ESTHER BLVD. #201 City-St-Zip: MARY ESTHER, FL 32569 US

Title: STD

POWELL, AVA Name:

151 MARY ESTHER BLVD, #312 Address: City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR

COX, SUSAN J Name:

348 HOLMES BLVD, NW Address:

City-St-Zip: FORT WALTON BEACH, FL 32548 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN J. COX MGR 01/05/2010